

The Town of Huntington

Economic Development Corporation

100 Main Street, Huntington, New York

Monday, September 23, 2013, at 7 pm

Huntington Town Hall

100 Main Street, Huntington, NY 11743

2013

COMBINED MEMBER / BOARD OF DIRECTORS

ANNUAL MEETING

MINUTES

1. Call meeting to Order. 7:10 p.m.
2. Determine if Quorum present. Yes. Members present: Jennifer Casey, Ken Christensen, Michael DeLuise, James Kaden, Peggy Karayianakis, Rob Ripp, Johanna Stewart-Suchow and Dolores Thompson. Members Absent: David Pennetta. Also present: Joan Cergol, Thomas Glascock, Nancy Berg.
3. Organizational Matters.
 - a. Resolution 9-23-2013 (1): Approval of the Meeting Minutes of June 17, 2013, with resolution ratifying and confirming all of the corporate resolutions made and approved thereafter.
 - b. Resolution 9-23-2013 (2): Members electing Board of Directors of the Corporation, terms ending June 2014.
 - c. Resolution 9-23-2013 (3): Board of Directors reelecting Rob Ripp as Chair of the Board of Directors and President of the Corporation.
 - d. Resolution 9-23-2013 (4): Board of Directors reelecting David Pennetta as Vice-Chair of the Board of Directors and Vice-President of the Corporation.
 - e. Resolution 9-23-2013 (5): Board of Directors reelecting Jennifer Casey as Secretary of the Corporation.
 - f. Resolution 9-23-2013 (6): Board of Directors reelecting Peggy Karayianakis Treasurer of the Corporation.
 - g. Resolution 9-23-2013 (7): Board of Directors reappointing Joan Cergol as Executive Director of the Corporation.

4. Resolution 9-23-2013 (8): Authorizing a grant in an amount not to exceed \$2,100 to Huntington Community Development Agency, to be paid directly to suppliers for the purchase of business technology equipment for the Huntington Business Incubator
5. Distribution of Treasurer's Report
6. Updates:
 - a. July 15th EDC Retreat
 - b. Business Incubator
 - c. September 26 Networking & Business Social. 6-8 p.m. at Biz Incubator
 - d. Columbia Terrace
 - e. Gateway Park
 - f. HS Capital Projects: Landscaping above retaining wall at Huntington Train Station; sidewalk continuation to end of property line of Walgreens, Streetlights in front of Gateway Park, finishing brickwork and curbing at Huntington Train Station
 - g. Welcome new/old business: Kerbers Poultry Farm!
 - h. Happy 10th birthday to the EDC!
7. Adjournment, via Resolution 9-23-2013 (9)

Resolution 9-23-2013 (1):

Resolution offered by Ken Christensen and seconded by Jennifer Casey.

WHEREAS, the Corporation's Directors and Members have reviewed the attached draft corporate minutes of the Corporation's June 17, 2013 combined Member / Director meeting; and

WHEREAS, the Corporation wishes to ratify and confirm all of the corporate resolutions made and approved thereat.

NOW, *THEREFORE, BE IT RESOLVED*, that the Corporation hereby authorizes and approves the attached corporate minutes as the official corporate record of the Corporation's June 17, 2013 combined Member / Director meeting, and ratifies and confirms all of the corporate resolutions made thereat.

	AYE	NO	ABSTAIN
Jennifer Casey	Aye		
Ken Christensen	Aye		
James Kaden	Aye		
Peggy Karayianakis	Aye		
Michael DeLuise	Aye		
David Pennetta	Absent		
Rob Ripp	Aye		
Johanna Stewart-Suchow	Aye		
Dolores Thompson	Aye		

Resolution 9-23-2013 (2):

Resolution offered by James Kaden and seconded by Rob Ripp

WHEREAS, the Chair stated that the election of the Board of Directors of the Corporation was now in order;

WHEREAS, the following slate of Directors was offered to serve through June 2014:

Jennifer Casey, Kenneth Christensen, James Kaden, Peggy Karayianakis, Michael DeLuise, David Pennetta, Rob Ripp, Johanna Stewart-Suchow and Dolores Thompson

NOW, THEREFORE, BE IT RESOLVED:

UPON A VOTE OF THE MEMBERS, the above slate of Directors was elected to serve the Corporation from through June 2014.

	AYE	NO	ABSTAIN
Jennifer Casey	Aye		
Ken Christensen	Aye		
James Kaden	Aye		
Peggy Karayianakis	Aye		
Michael DeLuise	Aye		
David Pennetta	Absent		
Rob Ripp	Aye		
Johanna Stewart-Suchow	Aye		
Dolores Thompson	Aye		

Resolution 9-23-2013 (3):

Resolution offered by James Kaden and seconded by Dolores Thompson

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY REELECTS ROB RIPP AS CHAIR OF THE BOARD AND PRESIDENT OF THE CORPORATION.

	AYE	NO	ABSTAIN
Jennifer Casey	Aye		
Ken Christensen	Aye		
James Kaden	Aye		
Peggy Karayianakis	Aye		
Michael DeLuise	Aye		
David Pennetta	Absent		
Rob Ripp	Aye		
Johanna Stewart-Suchow	Aye		
Dolores Thompson	Aye		

Resolution 9-23-2013 (4):

Resolution offered by Ken Christensen and seconded by Michael DeLuise

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY REELECTS DAVID PENNETTA AS VICE-CHAIR OF THE BOARD OF DIRECTORS AND VICE- PRESIDENT OF THE CORPORATION.

	AYE	NO	ABSTAIN
Jennifer Casey	Aye		
Ken Christensen	Aye		
James Kaden	Aye		
Peggy Karayianakis	Aye		
Michael DeLuise	Aye		
David Pennetta	Absent		
Rob Ripp	Aye		
Johanna Stewart-Suchow	Aye		
Dolores Thompson	Aye		

Resolution 9-23-2013 (5):

Resolution offered by Peggy Karayianakis and seconded by Rob Ripp

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY REELECTS JENNIFER CASEY AS SECRETARY OF THE CORPORATION.

	AYE	NO	ABSTAIN
Jennifer Casey	Aye		
Ken Christensen	Aye		
James Kaden	Aye		
Peggy Karayianakis	Aye		
Michael DeLuise	Aye		
David Pennetta	Absent		
Rob Ripp	Aye		
Johanna Stewart-Suchow	Aye		
Dolores Thompson	Aye		

Resolution 9-23-2013 (6):

Resolution offered by Rob Ripp and seconded by Ken Christensen

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY ELECTS PEGGY KARAYIANAKIS AS TREASURER OF THE CORPORATION.

	AYE	NO	ABSTAIN
Jennifer Casey	Aye		
Ken Christensen	Aye		
James Kaden	Aye		
Peggy Karayianakis	Aye		
Michael DeLuise	Aye		
David Pennetta	Absent		
Rob Ripp	Aye		
Johanna Stewart-Suchow	Aye		
Dolores Thompson	Aye		

Resolution 9-23-2013 (7):

Resolution offered by Jennifer Casey and seconded by Ken Christensen

BE IT FURTHER RESOLVED:

THAT THE CORPORATION HEREBY REAPPOINTS JOAN CERGOL AS EXECUTIVE DIRECTOR OF THE CORPORATION.

	AYE	NO	ABSTAIN
Jennifer Casey	Aye		
Ken Christensen	Aye		
James Kaden	Aye		
Peggy Karayianakis	Aye		
Michael DeLuise	Aye		
David Pennetta	Absent		
Rob Ripp	Aye		
Johanna Stewart-Suchow	Aye		
Dolores Thompson	Aye		

Resolution 9-23-2013 (8): Authorizing a grant in an amount not to exceed \$2,100 to Huntington Community Development Agency, to be paid directly to suppliers for the purchase of business technology equipment for the Huntington Business Incubator

Resolution offered by Ken Christensen and seconded by Jennifer Casey

WHEREAS, the Corporation has been involved in the discussion, planning and development of the Huntington Business Incubator; and

WHEREAS, the Huntington Community Development Agency is about to formally launch the Huntington Business Incubator to benefit the community; and

WHEREAS, the Huntington Business Incubator will hold its first Networking & Business Social on Thursday, September 26th from 6-8pm, at which applications for on-site members will be available; and

WHEREAS, the Huntington Community Development Agency is in need of two wall mounted televisions with HDMI and wifi, two non-tech whiteboards and 2 small tech podiums with microphone and speakers for use with business seminars and workshops by members, business mentors and others who will be bringing business programming to the site; and

WHEREAS, the Corporation is desirous of sponsoring the purchase of business technology equipment to enhance the Huntington Business Incubator's ability to assist in the development of start-up businesses and entrepreneurs;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation hereby authorizes a grant in an amount not to exceed \$2,100 to Huntington Community Development Agency, to be paid directly to suppliers for the purchase of business technology equipment for the Huntington Business Incubator.

	AYE	NO	ABSTAIN
Jennifer Casey	Aye		
Ken Christensen	Aye		
James Kaden	Aye		
Peggy Karayianakis	Aye		
Michael DeLuise	Aye		
David Pennetta	Absent		
Rob Ripp	Aye		
Johanna Stewart-Suchow	Aye		
Dolores Thompson	Aye		

Resolution 9-23-2013 (9) : Adjournment

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Offered by Dolores Thompson and seconded by James Kaden

	AYE	NO	ABSTAIN
Jennifer Casey	Aye		
Ken Christensen	Aye		
James Kaden	Aye		
Peggy Karayianakis	Aye		
Michael DeLuise	Aye		
David Pennetta	Absent		
Rob Ripp	Aye		
Johanna Stewart-Suchow	Aye		
Dolores Thompson	Aye		

THE OFFICIAL CORPORATE RECORDS OF THE TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION ARE HOUSED AND MAINTAINED BY JOAN CERGOLO, EXECUTIVE DIRECTOR, TOWN OF HUNTINGTON ECONOMIC DEVELOPMENT CORPORATION, WITHIN THE OFFICES OF THE HUNTINGTON COMMUNITY DEVELOPMENT AGENCY.